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Counsel for Cleo, Inc.


**IN THE UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re	)	
	)	Chapter 11
DELPHI CORPORATION, <i>et al.</i> ,	)	
	)	Case Nos. 05-44481 (RDD)
Debtors.	)	
	)	Jointly Administered

**NOTICE OF SUBSTITUTION OF COUNSEL**


Anne M. Aaronson, Esquire, of the firm of Pepper Hamilton, LLP, hereby withdraws her appearance on behalf of Cleo, Inc. in the above-captioned bankruptcy cases. Nina M. Varughese, Esquire of Pepper Hamilton, LLP hereby submits her substituted appearance simultaneously herewith.

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